

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
TUESDAY, FEBRUARY 16th , 2010 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:30 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Councilor Forster excused

CITY COUNCIL MINUTES: January 19, 2010 (available at meeting)

PROCLAMATION(s): None

VOLUNTEER COMMITTEE APPLICATION(s): None

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

- Have a Cow Project – Dave Lindstrom

MONTHLY REPORTS: January 2010

- City Recorder

PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items: Reminder of new meeting time at 7 PM beginning March 1st, 2010

PERMITS & LICENSES: Fei Ying Restaurant – Corporation name change only

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- **Personnel Committee**
- **Beautification and Parks Committee**
- **Finance Committee**
- **Public Safety Committee**
- **Public Works Committee**
- **Associations Committee**

OLD BUSINESS:

- **2009-2010 Strategic Plan update – Mark Gervasi**

NEW BUSINESS:

- **Letter of Resignation of Planning Commission member Howard Harrison**
- **Reappointments of Planning Commission members – ACTION ITEM**
- **Approval of 3rd Street Improvement Project concept – ACTION ITEM**
- **Tillamook Bay Child Care Center Lease Proposal – discussion & Public Works Committee meeting schedule**
- **2010-2013 Statewide Transportation Improvement Program Draft – copy available for review**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **FIRST READING: AN ORDINANCE RENAMING MARINE PARK TO SUE H. ELMORE PARK**

Memo regarding product liability questions:

- 2) **A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN REQUIREMENTS TO THE TILLAMOOK FARMERS' MARKET AND APPROVAL OF CERTAIN USES DURING THE FARMERS' MARKET SEASON**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- **Community Action Team (CAT) Housing Rehabilitation Brochure**

EXECUTIVE SESSION ORS 192.660 (2) (h) – Legal Counsel

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in February & March 2010 at City Hall:

1. City Council: March 1st & March 15th, 2010
2. Planning Commission: March 4th, 2010
3. Tillamook Urban Renewal Agency: February 25th, March 11th & March 25th, 2010

POSTED: February 11th, 2010

City Hall
Tillamook County Courthouse
Tillamook Fire District
Tillamook County Library Main Branch